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RESOLUTION 15-113

A RESOLUTION OF THE AUBURN CITY COUNCIL AMENDING THE CITY
CONFLICT OF INTEREST CODE ADOPTED PURSUANT TO THE POLITICAL
REFORM ACT OF 1974

THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the Political Reform Act requires the City Council, as the code review body, to conduct a biennial review of the City's Conflict of Interest Code, and

WHEREAS, the City Manager has provided proper notice to the City Council of said review and has recommended certain changes to the City's Conflict of Interest Code, and

WHEREAS, the City has held any required public hearings upon proper notice,

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. Since the adoption of the new Conflict of Interest Code via
 Resolution 05-137, November 28, 2005, and the biennial review Resolution 0872, June 9, 2008, the City has determined that the following employment positions with the City of Auburn have been deleted: Community Development Director, Engineering Division Manager, Administrative Manager, Director of Public Works, Fire Chief, Police Chief, Police Captain, and City Engineer.
- 2. In addition, the City Council desires to further amend the Conflict of Interest Code to include on Exhibit A thereto the positions of Police Lieutenant, Planning and Public Works Director, Transit Manager, Oversight Board to the Successor Agency, and Director of Public Safety, with disclosures

by occupants of those positions pursuant to category I described in Exhibit B. Exhibit A as attached to this resolution is hereby adopted.

3. The City Clerk shall file a statement with the Fair Political Practices Commission that the City Conflict of Interest Code has been amended in the above respect.

DATED: October 26, 2015

Keith Nesbitt Mayor

ATTEST:

Stephanie L. Snyder, City Clerk

I, Stephanie L. Snyder, City Clerk of the City of Auburn, hereby certify that the foregoing resolution was duly passed at a regular meeting of the City Council of the City of Auburn held on the 12th day of October 2015 by the following vote on roll call:

Ayes: Powers, Berlant, Kirby, Spokely, Nesbitt

Noes: Absent:

Stephanie L. Snyder, City Clerk

CITY OF AUBURN

<u>APPENDIX "A"</u> DESIGNATED EMPLOYEES – 2015

DEPARTMENT/POSITION DISCLOSURE CATEGORY City Council Members Ш City Attorney П City Manager 11 City Treasurer П **Planning Commissioners** Ш Administrative Services Director/Finance Director City Clerk Senior Planner Associate Planner Historic Design Review Commissioners Director of Public Safety Oversight Board to Successor Agency Planning and Public Works Director Police Lieutenant Transit Manager **Building Official**

DISCLOSURE CATEGORIES

- I = Original Form 700 filed in Auburn City Clerk's Office.
- II = Original Form 700 filed with Fair Political Practices Commission (FPPC), Sacramento and a copy filed in Auburn City Clerk's Office

Disclosure categories I and II incorporates disclosure categories 1 through 6 attached hereto.

APPENDIX "B"

CITY OF AUBURN CONFLICT OF INTEREST

DISCLOSURE CATEGORIES

- Category 1: Investments, business positions in business entities, and sources of income, of the type which contract with the agency to supply materials, commodities, supplies, books, machinery, vehicles or equipment utilized by the agency.
- Category 2: Investments, business positions in business entities, and sources of income, which are contractors or subcontractors, engaged in the performance of work or services of the type utilized by the agency, including, but not limited to, insurance companies, carriers, holding companies, underwriters, agents or accounting firms.
- Category 3: Investments, business positions in business entities, and sources of income, which have filed claims against the agency.
- Category 4: Investments, business positions in business entities, and sources of income, from banks and savings and loans.
- Category 5: Investments, business positions in business entities, and sources of income which are of the type in which the authority is empowered to invest its funds.
- Category 6: All interests in real property located within the jurisdiction of the agency.